MINUTES OF MEETING

Kansas Board of Cosmetology

August 10, 2015

The Kansas Board of Cosmetology held a teleconference Board meeting on Monday, August 10, 2015 at 9:30 a.m. at the Board office at 714 S.W. Jackson Street, Suite 100, Topeka, Kansas. Minutes were recorded by the Board Secretary.

Board Members Present:

Roger Holmes, Vice Chairperson Matthew Goss, Member Tina Burgardt, Member Kathryn Skepnek, Member Janey McCarthy, Member

Staff Present:

Chiquita Coggs, Executive Director Laurel Lowrie, Legal Assistant Ms. Gloeckner, Board Secretary

Board Legal Counsel Present:

Athena Andaya, General Counsel

Call to Order

Mr. Holmes, Vice Chair, called the meeting to order at 9:34 a.m.

Agenda Addition/Deletions

Motion to remove "action items from previous meeting", "department reports" and to table "public awareness campaign" and "employee grievance procedure" until the next regularly scheduled Board meeting (Burgardt/Skepnek). Motion passed unanimously.

Approval of the June 11, 2015 Board minutes

Motion to approve the

July 13, 2015 Board minutes (Burgardt/Skepnek). Motion passed unanimously.

Budget Report

Ms. Coggs gave the Board the budget report update.

Personnel Actions;

Ms. Burgardt reported to the Board that she received a complaint from a KBOC inspector regarding the qualifications listed for the open inspector position and expressed the inspector's dissatisfaction as well as her own in that the inspector is not required to be a licensed cosmetologist.

<u>Creative Image School of Cosmetology 450 Hour Instructor Program</u>

Motion to approve the submitted instructor program (Burgardt/Skepnek). Motion passed unanimously.

Creative Image School of Cosmetology Esthetics Program

Motion to approve the submitted esthetics program (Burgardt/Skepnek). Motion passed unanimously.

Adjournment

Motion to adjourn the meeting 10:05 a.m. (Burgardt/Skepnek). Motion passed unanimously.